



BOARD OF DIRECTORS MEETING MINUTES

February 16, 2021 ~ 8:30am
Zoom Meeting

ATTENDING:	Robin Trick Nancy Baker Andrew Ching	James Neal Dan Dahl Will Creyer	Dana Gillis Eric Sather	Charles Goffnett Charles Huellmantel
STAFF:	Kate Borders	Jane Mittness		
ABSENT:	Jim O'Meara	Izma Miller	Julian Wright	Larry Pobuda

Meeting commenced at 8:32am.

- A. **CONSENT PACKET APPROVAL** – Charles Huellmantel moved approval, seconded by Charles Goffnett. The motion carried.
- B. **NEW BOARD MEMBER APPROVAL** – Kristin Irwin from ASU will be replacing Robert Cox as the ASU representative on the Board of Directors. Charles Huellmantel moved approval, seconded by Will Creyer. The motion carried.
- C. **PRESIDENT'S UPDATE** – Kate discussed the PPP loan that was awarded to DTA, changes to our marketing department and financial forecasting through 2024/2025. There was a discussion about keeping a minimum 90 day reserve balance. Borders will seek input from our CPA and make a recommendation in the next budget cycle.
- D. **EVENTS/ACTIVATIONS** – Nancy opened up a discussion regarding when/how events could resume in the downtown. Andrew Ching provided the city's input and referenced the dashboard with COVID tracking.
- E. **CITY OF TEMPE UPDATE:** Andrew Ching gave an update on city operations, development still happening during COVID and that the City is "cautiously optimistic" about getting back to some sort of normal soon.
- F. **NEW BUSINESS** – None
- G. **ADJOURN** – Charles Huellmantel moved to adjourn, seconded by Eric Sather. Meeting adjourned at 9:36am.

Next meeting April 20, 2021 ~ 8:30am via ZOOM